

## THE COMMONWEALTH OF MASSACHUSETTS WATER RESOURCES COMMISSION

100 CAMBRIDGE STREET, BOSTON MA 02114

The next regular meeting of the Massachusetts Water Resources Commission will be

## Thursday, June 11, 2009

1:00 p.m. to 4:00pm 100 Cambridge Street, Boston

## <u>REVISED</u> MEETING AGENDA

ITEM 1: 10 minutes	Executive Director's Report Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
ITEM 2: 10 minutes	VOTE: Meeting minutes for May 2009	
ITEM 3: 20 minutes	<b>Update:</b> DEP/DAR Memorandum of Agreement Concerning Milkhouse Waste and the Newly Promulgated Groundwater Regulations	Gerard Kennedy DAR
ITEM 4: 20 minutes	<b>Presentation:</b> Revisions to MassDEP's Model Outdoor Water Use By-Law/Ordinance	Duane LeVangie, MassDEP
ITEM 5: 45 minutes	<b>Presentation</b> : Results of Water Conservation Demonstration Projects in the Targeted Watersheds Grant program for the Ipswich River Basin	Sara Cohen
ITEM 6:	<b>Discussion</b> : Potential Actions and Policies on Outdoor Water Use	Kathy Baskin WRC Staff

Note: all times are approximate

## **ATTACHMENTS:**

- 1. WRC Meeting Minutes for May 14, 2009
- 2. DEP Model Outdoor Water Use By-Law/Ordinance and cover letter (also available at <a href="http://www.mass.gov/dep/water/laws/policies.htm#wmgt">http://www.mass.gov/dep/water/laws/policies.htm#wmgt</a>)
- 3. Memorandum of Agreement between DAR and MassDEP Regarding the Management of Milkhouse Wastewater (April 2009) (information also available at <a href="http://www.mass.gov/agr/programs/pilot/index.htm">http://www.mass.gov/agr/programs/pilot/index.htm</a>)
- 4. Notice of Receipt of a Request for Determination of Insignificance from the Town of Hopkinton
- 5. Correspondence:
  - a. Comment letter to the MEPA office: ENF and Draft Comprehensive Wastewater Management Plan (CWMP) for North Attleborough
  - b. Letter from the WRC to Framingham regarding the original capacity of the Birch Road wells
  - c. Letter from the WRC to Foxborough regarding baseline monitoring report for the Witch Pond wells
- 6. Interbasin Transfer Act project status report